

**MINUTES OF THE REGULAR MEETING
OF THE
FAIRFAX COUNTY ATHLETIC COUNCIL**

February 18, 2004

ATTENDEES:

Joseph E. Jozefczyk, Braddock District
Michael D. Champness, Alternate, Dranesville District
Harold Leff, Hunter Mill District
Lula Bauer, Lee District
Barbara R. Lowrey, Mason District
David Lacey, Sully District
J. Marcelo Gangotena, Diversity-At-Large
Jeffrey E. Stein, Town of Clifton
Roger Sims, Fairfax County Baseball/Softball Council
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball
Carl Coan, Fairfax County Adult Softball Council
Mark Meana, Fairfax County Football Board of Commissioners
John Nolan, Fairfax County Soccer Advisory Council
Tricia Johnson, Fairfax County Volleyball Council
Sally Entlich, Fairfax County Women's Sports Programs
Kevin Fay, Fairfax County Park Authority
Brian Daly, Alternate, Fairfax County Park Authority
Paul Jansen, Fairfax County School Board
Patricia Franckewitz, Department of Community and Recreation Services
Christopher Leonard, Department of Community and Recreation Services
Karen Avvisato, Department of Community and Recreation Services
Kristen Cigler, Department of Community and Recreation Services
Brian Dreyer, Department of Community and Recreation Services

ABSENTEES:

Roger Smith, Dranesville District
Wesley M. Viilo, Jr., Mt. Vernon District
Stephen McLaughlin, Providence District
Patricia Junkin, Springfield District
Elizabeth T. Bradsher, Member-At-Large
Jerry Carter, Town of Herndon
Sam Althoff, Town of Vienna
Tom Moore, Fairfax County Youth Basketball Council

GUESTS: William C. Harvey, NVYLL/Lacrosse

Meeting Opening – Mr. Lacey called the meeting to order at 7:33 p.m. Roll call was taken. A quorum was present.

Presentation – Mr. Bob Forbes, Vienna Youth, Inc. and Mr. Meana did a presentation on insurance for sports organizations.

Chairman's Report – Mr. Lacey thanked everyone involved in the Sports Forum. He thought it went well.

Committee Reports

Gym Policy Committee – Focus groups have been set up. Council members can attend.

Custodial Subsidy Committee – Mr. Coan moved to approve; seconded by Ms. Lowrey. Motion passed 13 to 3. Mr. Coan called to question to end discussion, and it passed seven to five.

Matters of Interest

Board of Supervisors – Nothing to report.

Fairfax County School Board – Nothing to report.

Fairfax County Park Authority – Mr. Daly stated that the Park Authority just approved the ten-year CIP. The Bond Referendum includes \$396 million in projects; \$50 million for FY2004, \$50 million for FY2005. There has been a meeting scheduled with the Board of Supervisors to increase Bond Referendum amount. Public meetings will be held in April

Community and Recreation Services – Nothing to report.

New Business – Mr. Leonard handed out some information on the application fee options. Members can endorse or not at the March meeting.

Adjournment – On motion the meeting adjourned at 10.11 p.m.

Respectfully submitted,

Brian Dreyer
Acting Secretary